

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
JUNE REGULAR MEETING MINUTES
9:00 AM, Thursday June 8, 2017
Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351

Meeting called to order at 9:02 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was NOT established with 14 members present. Fourteen (14) members were absent.

ORGANIZATION

Bell Rock Plaza Association **ABSENT**

Big Park Community School

Canyon Mesa Townhouse Association

Cathedral Rock Ranch **ABSENT**

Cathedral View II

Firecliff Community Association **ABSENT**

Highland Estates **ABSENT**

La Barranta I **ABSENT**

La Barranta II **ABSENT**

Las Piedras

Oak Creek Country Club Estates I **ABSENT**

Oak Creek Country Club Estates III

Oak Creek Estados **ABSENT**

Pine Valley **ABSENT**

Pinon Woods I **ABSENT**

Pinon Woods II East **ABSENT**

Pinon Woods III North

Ridge at Sedona

Sedona Golf Resort HOA

Sedona Village Business Association

Sedona Village Lodging Asst.

Sun Dance HOA

Valley Vista Estates

Verde Valley School

Village Estates HOA **ABSENT**

Village of Oak Creek Association-VOCA

Village Park **ABSENT**

Wild Horse Mesa **ABSENT**

2. Executive Board Meeting

- a. The Executive Board met at the Edward Jones Office on Monday, June 5th

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending

4. Secretary's Report

- a. Minutes were not approved, quorum was not established

5. Treasurer's Report

- a. Balance is \$6,369.50.

6. Guest Speaker

- a. Randy Garrison reported on ADOT's plan for the entire state. The Amber Alert system will be used to increase public awareness of travel times. There will be four locations in our area. This will not begin until construction on 260 is complete.

7. Committee Reports

- a. P&Z Committee (Tom Graham) Gary Lamb has submitted his resignation as Chair. Bill Kusner will be the temporary Chair until the position is filled.
- b. Transportation Committee (Marc Fuller) Marc reported that there are no improvements planned for our area in the 5-year plan for the state.

8. Other Reports

- a. **Sedona Fire District (John Davis)** John reported on the fire restrictions and stated that the next 2-3 weeks are critical to forest fires. He handed out thumb drives that give advice on being fire wise. The information is also available through the website firewise.org, or stopping by the local station.
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report
- c. Learning Opportunities (Carolyn Fisher) no report

- d. Forest Service (Paul Sullivan) no report
- e. **All-American Road update (Tom Graham)** Tom reported that asphalt is currently being put down on Saddlehorn Rd. There is also a planned overlay in November for Crown Ridge.
- f. Verde Valley Transportation Planning Organization (John Gillam) no report
- g. RRREMD (Dave Norton) no report
- h. Sedona Public Library (Cheryl Yeats) Please see announcements
- i. Big Park Community School update (Debbie Jones) no report
- j. Dark Skies (Joanne Kendrick) no report
- k. Mitzvah Day Committee (Joe Gorka) no report
- l. Vision Alliance Challenge Grant (Tom Graham) no report

9. Old Business

- a. Gail Simpson and Nancy reported on the "Know Your Rep" section of The Villager where they will be writing about the council members, the representatives and the alternates of the Council. Participation is optional.

10. New Business

- a. Marc Fuller reported that he is working on getting Marty Aronson who is involved with the new outlet center and a representative from Clark's grocery to attend a meeting soon.

11. Announcements

- a. Register for the adult summer reading program at Sedona Public Library, the Village Library, or online at sedonapubliclibrary.org. The more you read, the better your chances to win some great prizes. For information contact Cheryl Yeatts at 928-284-1603.

12. Meeting adjourned at 10:05 AM

Next meeting July 13, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary